

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**May 1, 2012**  
**Monadnock Regional MS/HS, Swanzey, NH**

**Members Present:** Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Bruce Barlow, Jen Labadie, Lisa Steadman, Mike Blair, Mike Morrison and Eric Stanley. **Absent:** Robert Smith, Scott Ellsworth and unassigned seats from Roxbury. **Also present:** D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Students Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

**9:23 PM RSA 91-A: 3 II (a) Compensation of a Public Employee:** Information was passed out to the Board regarding the assistant principal's salaries and the proposal from J. Butterfield. The Board reviewed the information. R. Thackston turned the meeting over to J. Carnie. **MOTION:** R. Thackston **MOVED** the Board adopt the salaries for the 2012-2013 school year with the 1.5% increase for L. Alexander, T. Stewart and K. Hurst. as presented on the sheet. **SECOND:** P. Peterson. **DISCUSSION:** R. Thackston commented he appreciates J. Butterfield's thoughts but the Board voted the 1.5%. He would suggest the Board start to normalize the salaries and the insurance in the 2013-2014 year. The Board discussed the change in responsibilities of certain individuals. The Board adopted the salaries with the 1.5% increase at an earlier meeting. **MOTION:** M. Morrison. **MOVED** to adopt the proposal from J. Butterfield. **SECOND:** J. Carnie. **DISCUSSION:** The Board discussed the issue and M. Morrison and J. Carnie withdraw the amendment. **MOTION:** E. Stanley **MOVED** to have K. Hurst report to T. Kennett in her position. **SECOND:** E. Jacod. **VOTE:** 11.956/0/.693/2.250. **Motion passes.** **MOTION:** J. Carnie. **MOVED** to rescind the earlier vote of the Board which was a salary of \$82,348.50 for 260 days for T. Stewart in the 2012-2013 school year. **SECOND:** M. Morrison. **DISCUSSION:** The Board discussed the issue. **VOTE:** 11.577/1.099/0/2.250. **Motion passes.** **MOTION:** P. Bauries **MOVED** to set the MSHS Athletic Director salary at \$75,000.00 for 260 days for the 2012-2013 school year. **SECOND:** M. Blair. **VOTE:** 8.701/3.255/.693/2.350. **Motion passes.** **MOTION:** L. Steadman **MOVED** to give T. Stewart a stipend of \$3000.00 for his duties to assist with discipline. **SECOND:** J. Labadie. **VOTE:** 4.482/7.474/.693/2.350. **Motion fails.**

**MOTION:** E. Jacod **MOVED** to leave non-public session. **SECOND:** B. Barlow **VOTE:** 12.650/0/0/3.350. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary